



REVISED

**AGENDA
CITY OF SCOTTSDALE HOUSING BOARD**

**** SPECIAL MEETING ****

Tuesday, July 12, 2005

5:00 p.m.

**One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251**

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of June 14, 2005 Housing Board Meeting.

3. Creation of a sub-committee to research condo-conversion properties

The Housing Board will discuss the potential creation of a research sub-committee to review condo-conversion properties. If approved, the board will address structure, timeline, and deliverables for this sub-committee.

Action: Discussion and vote

Suggested time: 20 minutes

4. Discuss and finalize participation with the Human Services on funding recommendations

Housing Board to determine involvement in next years CDBG/HOME Funding process.

Action: Discussion and vote

Suggested time: 30 minutes

5. Review and approval of Housing Board By-laws

The Housing Board to review adjustments made to their existing by-laws at the May 10th Housing Board meeting.

Action: Vote and approval of final by-law amendments

Suggested Time: 15 minutes

6. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

7. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.